

LEWIS CASS INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
269-445-6204

MINUTES OF THE BOARD OF EDUCATION
April 10, 2019

Call to Order Mr. Curtis called the regular meeting of the Lewis Cass Intermediate School District Board of Education to order at 5:30 p.m. in Conference Room #1 of the Administrative Services Center on Wednesday, April 10, 2019.

Roll Call Members present: Mr. Anderson, Mr. Dyes, Ms. Zile, Mr. Curtis, Mr. Atkinson
Members absent: None
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Butchbaker, Ms. Whitmire, Ms. Wimberley

Declaration of a Quorum Mr. Curtis declared a quorum of the Board.

Pledge to the Flag Pledge to the Flag was recited.

Approval of Agenda Moved by Mr. Anderson, supported by Ms. Zile, to approve the agenda as presented. All in favor. Motion carried.

Communications to the Board None

Communications from the Audience None

Approval of Minutes Moved by Ms. Zile, supported by Mr. Atkinson, to approve the minutes of March 13, 2019 as presented. All in favor. Motion carried.

Treasurer's Report Moved by Mr. Anderson, supported by Mr. Atkinson, to accept the Treasurer's Report as presented. All in favor. Motion carried.

Payment of Bills Moved by Mr. Anderson, supported by Ms. Zile, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$72,569.78; Special Ed Fund totaling \$62,659.10; Lunch Fund totaling \$14,367.96; Capital Projects totaling \$15,554.00; and Payroll Vendor Checks totaling \$98,083.71.
Roll Call Vote. Ayes: Mr. Atkinson, Mr. Curtis, Ms. Zile, Mr. Dyes, Mr. Anderson
Nays: None
All in favor. Motion carried.

Hirings Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education approve the hiring of Amy Steinman and Tracy Beatty as recommended by the administration.
Roll Call Vote. Ayes: Mr. Curtis, Mr. Anderson, Ms. Zile, Mr. Atkinson, Mr. Dyes
Nays: None
All in favor. Motion carried.

1st Reading of Policies Moved by Mr. Atkinson, supported by Mr. Dyes, to approve the 1st Reading of Volume 33 Number 2 Updated Bylaws/Policies dated February 2019. All in favor. Motion carried.

Adjournment Moved by Ms. Zile, supported by Mr. Anderson, to adjourn at 5:58 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.